

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000093878

FILED  
Oct 04, 2004  
Secretary of State

**Entity Name:** CORRECTIONAL CORPORATION OF LATIN AMERICA, INC.

**Current Principal Place of Business:**

7501 NW 36TH ST.  
MIAMI, FL 33166

**New Principal Place of Business:**

6700 NW 82ND AVE  
MIAMI, FL 33166

**Current Mailing Address:**

7501 NW 36TH ST.  
MIAMI, FL 33166

**New Mailing Address:**

6700NW 82ND AVE  
MIAMI, FL 33166

**FEI Number:** 65-1067008

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SALMON, JUAN CARLOS  
7501 NW 36TH STREET  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

SALMON, JUAN CARLOS  
6700 NW 82ND AVE  
MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUAN CARLOS SALMON C

10/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEDP ( ) Delete  
Name: SALMON, JUAN CARLOS  
Address: 7501 NW 36 STREET  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: MUNOZ, ALFREDO  
Address: CRA 14 NO 86 A 76  
City-St-Zip: BOGOTA, COLOMBIA,

Title: D ( ) Delete  
Name: CABALLERO, PABLO  
Address: CRA 21 NO 62-38  
City-St-Zip: BOGOTA, COLOMBIA,

Title: T ( ) Delete  
Name: VILLEGAS, OCTAVIO  
Address: 7501 NW 36 STREET  
City-St-Zip: MIAMI, FL 33166

Title: C ( ) Delete  
Name: SALMON, LEON  
Address: 7501 NW 36 STREET  
City-St-Zip: MIAMI, FL 33166

Title: S ( ) Delete  
Name: LUIS CANON, JOSE  
Address: 7501 NW 36 STREET  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEDP (X) Change ( ) Addition  
Name: SALMON, JUAN CARLOS  
Address: 6700 NW 82ND AVE  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: VILLEGAS, OCTAVIO  
Address: 6700 NW 82ND AVE  
City-St-Zip: MIAMI, FL 33166

Title: C (X) Change ( ) Addition  
Name: SALMON, LEON  
Address: 6700 NW 82ND AVE  
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change ( ) Addition  
Name: LUIS CANON, JOSE  
Address: 6700 NW 82 ND AVE  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN CARLOS SALMON

PRES

10/04/2004

Electronic Signature of Signing Officer or Director

Date